

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048643

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MARIA BAIZ PHOTOGRAPHY, L.L.C.

## Current Principal Place of Business:

10334 NW 55TH ST  
SUNRISE, FL 33351

## New Principal Place of Business:

5543 N NOB HILL RD  
SUNRISE, FL 33351 US

## Current Mailing Address:

PO BOX 267548  
WESTON, FL 33326

## New Mailing Address:

PO BOX 267548  
WESTON, FL 33326 US

FEI Number: 20-2854152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALARRAGA, JAVIER  
10334 NW 55TH ST  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

GALARRAGA, JAVIER  
5543 N NOB HILL RD  
SUNRISE, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAVIER GALARRAGA

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BAIZ, MARIA M  
Address: PO BOX 267548  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: GALARRAGA, JAVIER  
Address: PO BOX 267548  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAVIER GALARRAGA

MGRM

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date